

JASPER COUNTY COUNCIL VIRTUAL MEETING MAY 18, 2020 MINUTES

Budget Workshop – JASPER COUNTY SCHOOL DISTRICT

Official Present: Chairman Henry Etherldge, Vice Chairwoman Barbara B. Clark, Councilman L. Martin Saúls, Councilman Dr. Curtis Brantley

Staff Present: County Administrator Andrew Fulghum, Acting Clerk to Council Tisha L. Williams, County Attorney David Tedder, Administrative Services Director Kimberly Burgess, Jasper County School District Superintendent Dr. Rechel Anderson, Jennifer Carter

Call to Order – Chairman Etheridge called the Budget Workshop to order at 4:30PM and turned the floor to Dr. Anderson.

Dr. Anderson sent greetings to the Jasper County Council adding that she had a very brief presentation for the Council. Dr. Anderson submitted to Council the 2019-2020 Budget which is the exact came budget without any changes and sent a Budget Resolution for Council's viewing. Dr. Anderson stated that on May 11, 2020 Jasper County School District Board of Trustees approved the Resolution that Council has that would allow the District to operate using the same budget for the FY20-21 School Term until the General Assembly returns with what they will be receiving in funding and as of now because the General Assembly has not shared specific information pertaining to the District's Budget, the School District passed a Resolution to continue to operate with the same budget with the agreement that the General assembly will be return September 15, 2020. Dr. Anderson advised Council that when the funding level is established again for the District again, the district will be basing that off of their state and local allocations, the District will be requesting the same budget there is currently from the local level therefore the District will not ask for an increase but will be asking for the same to operate. There are a few points from the 20-21 Budget. The 1st is the opening of the K-Facility, as the District was hoping to receive their building some time in July 2020 and will continue their partnership with Beaufort-Jasper ACE, therefore Jasper County Students will be able to take advantage of both opportunities on the BJ ACE site as well as the new site. The additional maintenance and Staff would be added as well as operations for the District. Due to the COVID-19 pandemic the several adjustments to open safely although they are still awaiting guidance from the State Department. Dr. Anderson advised that they do realize they would need to provide additional cleaning, transportation option would possibly change for the District, Food Service options as well as any additions they would need to add to their facilities such as plexy glass around reception station, sanitation stations around facility as those will be additional items the District would need to be addressed. In regards to the Cares Act funding, which is a one time funding that districts will receive to help the District operate during this time, adding that the District has received \$1.6 Million and there were 12 areas there that would received funding. Dr. Anderson wanted to make sure that they are spending those funds to provide electronic devices for students as well as wi-fi adapters, adding that the broad band was one of the issued areas they encountered during the e-learning process. There are some wi-fi adapters available to the high school students, as they take their devices home daily.

Dr. Anderson advised that it was important to maintain some of those funds for operation, as the District is operating in times of uncertainty as there are some things that one is not planned for, therefore you simply don't know. Dr. Anderson stated that one of the areas she realized that will effect their budget and are having to plan for, realizing that the district will no longer receive the rental income for RES Hardeeville Campus which was occupied by Royal Live Oaks, so that would be a decrease in the budget in the amount of \$174,996 therefore the District is currently looking into how to maintain operating realizing that they will be increasing the way they operate due to implementing new safety measures for Students, Staff and Stakeholders. Dr. Anderson stated those were the points she wanted to present after a Resolution has been passed as they have not built a verbatim budge for Council due to not having State allocations as mentioned earlier in her presentation. Dr. Anderson opened the floor for any questions for her or Ms. Carter. Chairman Etheridge asked Councilman Sauls if he had any questions and Councilman Sauls stated he did not. Chairman Etheridge asked Vice Chairwoman Clark if she had any questions, she stated that she did not. Chairman Etheridge asked Councilman Brantley, and Councilman Brantley advised that he did not have any of the documents that Dr. Anderson referred to. Chairman Etheridge asked Dr. Anderson if she meant last year's budget and Dr. Anderson and Ms. Carter advised yes. Councilman Brantley stated that Dr. Anderson mentioned earlier per her presentation that there should be some documents that should be before Council at this time. Chairman Etheridge asked Mr. Fulghum if they will be receiving them today and asked Ms. Williams if the documents have been sent to Council or if they could be sent to Council adding that it was a little cumbersome to add on the screen. Ms. Williams advised that Staff did receive the documents and they were supposed to be displayed via share screen, however she would make sure that Council had he documents right away. Chairman Etheridge wanted to make sure that the request is left as it was last year and if she is expecting \$1.6 million dollars from he State and if any of it is earmarked. Dr. Anderson advised that was correct and pertaining to the earmark, Ms. Carter advised yes as it specifies what the District could use those funds for. Chairman Etheridge also inquired from Dr. Anderson if it is correct that she will be coming back to Council in September after she finds out what she will be receiving? Ms. Carter advised that was correct. Chairman Etheridge asked if anyone has any questions. Vice Chairwoman Clark asked if the School District has to come back to Council in September and Council has to help, would Council need to do an amended budget? Mr. Fulghum answered that was correct. Mr. Tedder stated that the questions becomes the latest date that you change the millage on tax bills as that would be the logistical issue Council would have. Chairman Etheridge asked Mr. Fulghum that when the County does the budget they would need to let people know why they would have to wait until September to give the School District budget? Mr. Fulghum stated that is correct and Ms. Burgess would need to use last year's budget.

Dr. Anderson wanted to thank Council on behalf of the Board and Ms. Carter for their time. Councilman Sauls thanked Dr. Anderson.

Mr. Fulghum stated that he received an email from Councilman Johnson stating that he was trying to join the meeting.

Adjourn

Councilman Brantley moved to adjourn as Councilman Sauls seconds the motion. Meeting adjourned at 4:51 P.M

Call to Order – Chairman Etheridge called the meeting to order at approximately 5:37 P.M in order to enter into Executive Session. <u>Vice Chairwoman Clark moves and Councilman Johnson seconds the motion to enter into Executive Session.</u> The Motion passes with all Councilmembers present voting in favor.

Officials Present: Chairman Henry Etheridge, Vice Chairwoman Barbara B. Clark, Councilman D. Thomas Johnson, Councilman L. Martin Sauls, IV, Councilman Dr. Curtis Brantley

Staff Present: County Administrator Andrew Fulghum, Acting Clerk to Council Tisha L. Williams, County Attorney David Tedder, Administrative Services Director Kimberly Burgess, Emergency Services Director Frank Edwards, Planning and Building Director Lisa Wagner

Executive Session

Discussion of employment, appointment, compensation, promotion, demotion, discipline, or release of an employee, a student, or a person regulated by a public body or the appointment of a person to a public body; however, if an adversary hearing involving the employee or client is held, the employee or client has the right to demand that a hearing be conducted publicly. Nothing contained in this item shall prevent the public body, in its discretion, from deleting the names of the other employees or clients whose records are submitted for use at the hearing — Clerk to Council

Discussion of matters relating to the proposed location, expansion, or the provision of services encouraging location or expansion of industries or other businesses in the area served by a public body -- Section 30-4-70(a)(5) - Jasper Ocean Terminal (JOT)

Councilman Johnson moves and Councilman Brantley seconds the motion to return to Open Session. The Motion passes with all Councilmembers present voting in favor.

Return to Open Session at approximately 6:35 P.M.

Chairman Etheridge asked if there are any matters to be brought forward from Executive Session.

Nothing coming out of Executive Session.

Pledge of Allegiance led by Councilman Johnson

Invocation given by Councilman Brantley

Chairman Etheridge performed Roll Call of All Council Members and Staff Members that are Present.

Approval of Agenda

Councilman Johnson moves as Vice Chairwoman Clark seconds the Motion to approve the Agenda. The Motion passes with all Councilmembers present voting.

Approval of the Minutes – May 4, 2020

<u>Vice Chairwoman Clark moved to approve the Minutes of May 4, 2020 as Councilman Saul seconds the motion. All Members present voting in favor, motion passes to approve the Minutes.</u>

Open Floor to the Public

Per ordinance 08-17 any citizen of the County may sign to speak before the Council on matters pertaining to County Services and Operations. Presentations will be limited to three (3) minutes and total public input will be limited to 30 minutes.

Chairman Etheridge opens the floor to the Public.

Acting Clerk to Council Tisha L. Williams received (1) Public Comments that was forwarded and read by County Administrator Andrew Fulghum.

Kia Smith

Dear County Council,

I have a concern about the dumpster closing too early. I cannot get my trash out because it closes <u>at 5 pm</u>. I get off of work <u>at 5pm</u> and I don't get home <u>until 6pm</u>. Have you all considered the citizens who work? It is an inconvenience. Could you please reconsider the closing time and change it to <u>7 pm</u>? I have called public works and spoken to Dallas and I was told that the county council made that decision because people are at home. I am a first responder. I leave my house <u>at 6:45 am</u> to get to work on time. My house is filled with trash. Please reconsider closing the dumps <u>at 7 pm</u>.

<u>Chairman Etheridge stated that the Council is working on the issue and hopes to have an answer for Ms.</u>

<u>Smith as well as the County to help improve the issue.</u>

Chairman Etheridge closes the floor.

Ordinances

Kim Burgess – 1st Reading of an Ordinance to Provide for the Levy of Tax for Public purposes in Jasper County for the Fiscal Year beginning July 1st, 2020 and ending June 30th 2021 and to make Appropriations for said purposes; to Adopt and Approve the Jasper County Capital and Operations Budget for Fiscal Year 2020-2021; to adopt and approve the Jasper County School District Capital and Operations Budget for Fiscal year 2020–2021; to Provide for the Levy of Taxation for Fiscal Year 2020–2021; to limit the disbursements by the County Treasurer to those appropriated by law; to Provide that expenditures not exceed appropriations; to Authorize Tax Anticipation Notes; to Make Authorization of certain transfers; to Provide for Continuing Appropriations for subsequent years; to Require certain Agencies and Departments to File Accountings; to Require the Treasurer to sign General Fund Checks; to Provide special rules for Travel and Training Disbursements; to Provide for Travel Reimbursements; to Provide Compliance with Act No. 317 of 1990; to Provide certain benefits to Council Members; to Provide for County Commission and Committee Stipends; to Provide for Jury Mileage; to Adopt Property Values; and to Provide for effective date of this Ordinance.

Ms. Burgess stated that the General fund Budget is balanced and totals \$30,530,100, County Debt is \$1,749,145 which makes the County Budget \$32,279,295. The Budget for the Fiscal Year 2021 is a little over \$670,000 less than the prior year budget, elastic revenue was reduced by 20% over last year's budget due to closures caused by COVID-19, there are no overall increases in Salary and no increases in Pension cost.

Chairman Etheridge stated that Council will try to approve the 1st Reading of the Ordinance though Council has not had the Budget Workshop, which has been scheduled for May 21, 2020 at 9AM. Vice Chairwoman

<u>Clark moved to accept first reading as information, as Councilman Sauls seconds the motion. All Members present voting in favor. Motion Passes.</u>

New Business

Frank Edwards — Request for Approval of Soil Testing and Engineering Design Fees for Septic System — Marsh Cove Fire Station

Chief Edwards asked Council for their approval to accept the proposal for soil testing and septic design for the Marsh Cove Fire Station in the amount of \$4,500 from Current and Company.

Vice Chairwoman Clark made a motion to approve the \$4,500 proposal for the Marsh Cove Fire Station as Councilman Johnson seconds. Chairman Etheridge asked Chief Edwards if the proposed amount was considered to be a "good" price? Have the Chief received any other lower proposals? Is there separate type of system as "others" he's spoken to were able to have there's done for lower. Chief Edwards advised Council that he received the information regarding the vendor and the pricing from the architect, the architect then reached out to said firm for priced proposal. Chief Edwards also stated that he has not gone to search for other vendors so he is unsure as to how that would compare to other work. He also mentioned that this is a fire station, and to consider the amount of staff there along with the amount of water "runoff". Chairman Etheridge stated that he had one more question adding that three years ago, the County placed \$100,000 in the budget he thought for work "just like this" to get ahead of themselves and inquired if all that money was spent from Mr. Fulghum. Mr. Fulghum advised that Ms. Burgess was not here during ha time, however yes the funds were spent during that time. Councilman Brantley inquired what would be the alternative if the soil testing is not approved? Chairman Etheridge concurred with Councilman Brantley as to the reason why he asked the prior question. Chief Edwards sated that Soil testing was completed but that was primarily for the site work at the station, such as elevation and construction – however, soil testing was not completed for septic purposes. Councilman Brantley asked if the soil testing is not approved what would be the alternative. Chief Edwards stated that they may need to relocate the station on the property to get appropriate soils testing and redo he civil design as far as he aware of. County Attorney David Tedder advised Council there is an option alternative engineered system that could also be explored that could create a better receiving ground then, it might due to the mobile ground water. Chairman Etheridge asked Chief Edwards where would the County be once the soil testing has been done? Chief Edwards stated that once Council approves the soil testing and septic design and reminded Council on that at their last Council meeting they approved the waterline and pump design, the idea would be submit the project out for bid in June. All Members voting in favor. Motion passed.

Frank Edwards – Request for Approval of Annual 911 Phone Maintenance Agreement

Chief Edwards asked Council to approve the one year contract with CenturyLink for 911 Phone System Maintenance in the amount of \$28,592.46. Vice Chairwoman Clark moved to approve the one year contract as Councilman Sauls seconds the motion. Councilman Johnson inquired if it was the current carrier? Chief Edwards advised that it was and have used CenturyLink for several years. Councilman Johnson stated that as he understands, there's been numerous failures in their system. Chief Edwards replied by stating that he was unsure of what those issues were but can find out. Chairman Etheridge asked how does this compare to last year's maintenance agreement? Chief Edwards advised that he did not know. All Members present voting in favor. Motion passes.

Andrew Fulghum – Proposed Participation in Town of Ridgeland's Wastewater Pretreatment Program Tax Committee

Mr. Fulghum stated that he provided a memo in Council's packet along with a proposal that was issued to the Town of Ridgeland. Mr. Fulghum stated that the Town of Ridgeland is in the process of exploring a pretreatment program which the County believes it to be beneficial for Economic Development purposes. Mr. Dennis Averkin, Administrator for the Town of Ridgeland, wanted to be present today at the Council Meeting to answer any questions Council may have however, they had a Planning and Zoning Meeting that he had to attend. Mr. Fulghum continued that he hopes that the breakdown in summary that he provided in his Memo to Council would be a great tool of understanding the components of the request for the Pretreatment Programs, should the County have a large Industrial user to express interest of which the County has had in the past, so that a company would not leave here without knowledge of cost and that the Cypress Ridge Industrial Park is in the wastewater treatment area of request serviced by the Town of Ridgeland. Mr. Fulghum is requesting Council to consider using up to \$9,500 to help and partner with the Town of Ridgeland in completing the Wastewater Pretreatment as the total would be \$19,000 and the County would be paying half of that, and to also authorize Mr. Fulghum to execute any agreement that he County may need to with the Town to make that happen. Councilman Johnson moves as Councilman Sauls seconds the Motion. Vice Chairwoman Clark inquired if the County would be paying half and the Town of Ridgeland would be paying half, just for clarity. Chairman Etheridge confirmed that was correct. All Members voting in favor. Motion approved.

Andrew Fulghum – Appointments to:

- 1. Lowcountry Regional Home Consortium
- 2. SOLOCO Affordable Housing Steering Committee
- 3. State ATAX Committee
- 4. Lowcountry Regional Transportation Authority (LRTA)
- Board of Zoning Appeals (BZA) (2 Appointments) (3 Reappointments)
- 6. Planning Commission (1 Appointment) (5 Reappointments

Chairman Etheridge asked Mr. Fulghum if he serves on the Lowcountry Regional Home Consortium Board and Mr. Fulghum advised that was correct. Mr. Fulghum also stated that there are a few potential appointments for Council to consider at tonight's Council Meeting, including his desire to discuss this particular Committee as he has served on it for 14 years and the County has another staff member who has some interest in affordable housing issue, therefore Mr. Fulghum would like for Council to consider replacing him with Mr. Danny Lucas, Development Coordinator for Jasper County. Mr. Lucas has attended the last couple of meetings in Mr. Fulghum's stead and he is interested in Affordable Housing as there is no term for that. Vice Chairwoman Clark made a motion to accept Mr. Danny Lucas in this position as Councilman Sauls seconds he Motion. All members present voting in favor. Motion passes to appointment Mr. Danny Lucas

SOLOCO Affordable Housing Steering Committee

Chairman Etheridge inquired from Mr. Fulghum to confirm that he thought Councilman Brantley was serving on the Committee. Mr. Fulghum stated that Councilman Brantley serves on the SOLOCO Board and this a subcommittee of that Board, which is specifically dealing with affordable housing issues. Councilman Brantley inquired if Mr. Ted Moyd was appointed that Committee? Mr. Fulghum answered that he believes his name was discussed but to his knowledge there was not an appointment to that Committee. Mr. Fulghum then asked Ms. Wagner to correct him if the information he just stated is in fact correct of not as she's been the Staff Representative on that Committee. Councilman Brantley stated that if not, he motioned to appointment Mr. Ted Moyd to serve on the Steering Committee, as Vice Chairwoman Clark seconds he Motion. Ms. Wagner confirmed that as far as she knows, no one has been

appointed to that board and Mr. Eric Greenway of Beaufort County is on the Technical Committee and he said no appointments have been forwarded to him. All Members present voting in favor. Motion Passes appoint Mr. Ted Moyd to the SOLOCO Affordable Housing Steering Committee.

3. State ATAX Committee

Councilman Brantley stated that he needed a little more clarity as to how the A-Tax Committee Members are selected. Chairman Etheridge stated that as he understands, it would be those who have in interest in Jasper County, pays taxes in Jasper County and own a business in Jasper County. Councilman Sauls confirmed to Council that was correct, adding that it's Business Owners who pay taxes in unincorporated Jasper County and he believes that some names have been submitted to the County Administrator for that position. Chairman Etheridge asked Mr. Fulghum if he would like to provide he names, and Mr. Fulghum stated that he would like to defer the question to Ms. Burgess as he believes she may have some names as he does not. Ms. Burgess stated that she only needs (2) appointments as she was able to connect with Mr. Patel who owns the Hampton Inn in Point South, adding that she had an incorrect email address and he agreed to serve again. Ms. Burgess that she has only one name which is Peach Morrison from Hampton Plantation, also adding that there was a second name that was added but it did not fit the criteria that the State requires for State A-Tax Committee. Councilman Sauls made a motion to nominate Peach Morrison to serve on the ATAX Committee as Vice Chairwoman seconds the motion. All Members present voted in favor. Motion passes to appoint Peach Morrison to the State ATAX Committee. Chairman Etheridge asked Ms. Burgess when the Council would need to have the last person? Ms. Burgess responded that if the Council wants to have the ATAX Committee to meet in the last week of June, then they would need to have another nominee almost immediately. Mr. Tedder wanted to confirm if Mr. Patel needed to be reappointed? Chairman Etheridge stated that he did not as he decided to stay. Chairman Etheridge stated that he would like to make sure that Council has another nominee by the June 1, 2020 Council Meeting. Councilman Johnson stated that he would like to have someone from another area besides Point South, agreeing that the majority of the members are coming from Point South as that's where the majority of the finances are coming from, however there should be someone from Levy or someone where it could be mixed a little more and he Chairman agreed.

4. Lowcountry Regional Transportation Authority (LRTA)

Vice Chairwoman Clark motioned to nominate Mr. Charles Mitchell due to the fact of his experience with Transportation as Councilman Johnson seconds the Motion. All Members present voted in Favor. Motion passes to appoint Mr. Charles Mitchell to the Lowcountry Regional Transportation Authority.

5. Board of Zoning Appeals (BZA) (2 Appointments) (3 Reappointments)

Chairman Etheridge stated that there are two appointments needed for Board of Zoning and Appeals and three reappointments, but believes that Council should put off the reappointments until they find out who has fulfilled their roles on the Board as there are several things they are supposed to do such as education, etc. Councilman Brantley stated that he agreement with the Chairman and made a motion to postpone the reappointment of BZA Members as Councilman Sauls seconds the motion. All Members present voted in favor. Reappointment postponed motion passed. Chairman Etheridge asked if anyone had anyone that they wanted to nominate and at the time Councilman Members did not. Chairman Etheridge stated that he would like for everyone to make sure they look out for those who would like to be a part of that Board and hopefully at the next meeting, there would be some nominees.

6. Planning Commission (1 Appointment) (5 Reappointments

Chairman Etheridge reiterated his statement from the Board of Zoning Appeals regarding reappointments, adding that he would like to appoint Randy Smith to the Planning Commission and believes that he is qualified. Councilman Johnson moved to appoint Mr. Smith as Vice Chairwoman Clark seconds the motion. All Members voting in favor. Motion passes and Mr. Randy Smith has been appointed to the Planning Commission.

Council Members' Comments

Vice Chairwoman Clark stated that she didn't have anything because she wasn't doing anything, adding that she is not coming out due to COVID-19.

Councilman Sauls stated that the Jasper County Chamber of Commerce would not be having their annual Jasper On The Move Banquet, not Jasper County State House Day with the State Legislature as decided under the current state of things and will look forward to doing those items next year, and hopefully he'll have more information. Councilman Sauls thanked all Essential workers, Emergency workers, Law Enforcement and those that bravely work hard to protect and help keep everyone safe.

Councilman Brantley stated that he continues that everyone continues to be safe and that God bless everyone.

Councilman Johnson stated that he didn't have anything special to add, just trying to state abreast about what's happening via State and Local Government pertaining to our current conditions and if there's anything that Council would need to act upon. Councilman Johnson asked that everyone be safe, kind and considerate and try to get through this together.

Chairman Etheridge thanked all First Responders and all Staff, adding that he was "tickled" to say that he has not heard any complaints about people wanting to come in a do business as well as thanked that County Administrator Mr. Andrew Fulghum with keeping up with everything and hopes that everyone be safe.

Administrator's Report

Mr. Fulghum stated that he had two things, one of which is not listed on his report which was when Ms. Bostick came before Council concerning Poll Workers as the election will be moving forward. One of the requestshe made was additional pay for the poll workers having to come out during this current climate and Mr. Fulghum asked Council for some sort of resolution on the additional pay so that he could respond back to her. Chairman Etheridge asked Mr. Fulghum to confirm if she asked for \$50, and Mr. Fulghum confirmed that was correct, however the State has provided her with \$30. Mr. Fulghum also stated that there are two different parts of funding provided from the State, \$15 payment for on-line training of poll workers and an additional \$15 for working as a Poll Worker. Ms. Bostick had originally requested \$50 prior to the state coming up with the \$30, and Mr. Fulghum asked Council to consider providing the gap which would be an additional \$20 per pole worker as she anticipates 159 are needed and that would be roughly \$3,200. Councilman Sauls moved to approve the \$20 for the Poll Workers and Councilman Brantley seconds the motion. All Members present voted in favor. Motions passes. Vice Chairwoman wanted to clarify that the additional \$20 for Poll workers is not a permanent fixture, adding that the people should understand that during this pandemic as many are having it a little hard during these trying times.

Mr. Fulghum continued with his second item which a quick briefing on the Emergency Management Plan, adding that there is a very lengthy Plan at the County and it has been undergoing a rewrite and the new

plan would need to be adopted by Ordinance by the County Council and Staff would like to start that process at the next County Council Meeting. Mr. Fulghum asked Chief Edwards to provide a quick recap f the changes. Chief Edwards stated to Council that last year, they approved a consultant Integrated Solutions Consulting to come and draft a new County wide Emergency Operations Plan, as the last plan was completed back in February 2004 therefore Chief Edwards felt that it was not necessary to update it but to rewrite the plan being that it was far out of date and the Plan is a requirement of the State. The gist of the plan shows how the County is going to operate during a disaster whether that is lines of succession in local government, or whether it's emergency purchasing processes, but mostly what are the duties and responsibilities of the key departments or state departments. Some major changes would eliminate wording of County departments that no longer exist, changing some duties and responsibilities to some of the departments and agencies.

Mr. Fulghum advised Council that he will be sending the document out so that they will have enough time to review as it is very voluminous.

Councilman Brantley asked Mr. Fulghum regarding the Memo address May 13, 2020 in the Council's packet adding that his questions is pertaining to the second paragraph stating agency appropriation which is addition to the appropriation for \$15,000 to the Morris Heritage Center, the question he has is if the Morris a Private Organization or a Department of the County? Mr. Fulghum stated that it is a private non-profit and the Director of Administrative Services advised that was the only request she received this year from a non-profit which is essentially all the County Council made appropriations in the budget and it is up to the Council's discretion if they would like to include or exclude from the budget. Chairman Johnson advised Councilman Brantley that they can discuss at the upcoming May 21, 2020 9AM Budget Workshop.

Adjourn

<u>Vice Chairwoman Clark moves as Councilman Brantley seconds the Motion to adjourn. The Motion passes</u> with all Councilmembers present voting in favor. Meeting Adjourned

Meeting adjourned at 7:45 P.M.

Respectfully submitted:

Tisha L. Williams
Acting Clerk to Council

Approved:

Henry Ethe